

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, October 26, 2000, 9:30 a.m.
Utah Association of Counties Building

A G E N D A

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|-------|---|----------------|
| 9:30 | Call to Order | Gary Herbert |
| | Introduction of Loss Control Maager | Shawn Guzman |
| | Review of Board Members Absent | Gary Herbert |
| | Approval of September Minutes | Gary Herbert |
| | 2001 Administrative Budget | Brent Gardner |
| | Re-evaluation of Flood Zone A Properties | Ty Lewis |
| | Broker's Report | Rich Stokluska |
| | Third-Quarter Broker Evaluation | Shawn Guzman |
| | By-laws to Appoint Nominating Committee | Shawn Guzman |
| 11:30 | Lunch Break | |
| | Summary of Financial Statements | Shawn Guzman |
| | Director's Report | Shawn Guzman |
| | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | |
| | Action on Litigation Matters | Kent Sundberg |
| | Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual | |
| 1:30 | Adjourn | |